

**Voting Members:** 

Carol Fukunaga, Chair Andria Tupola, Vice Chair Brandon J.C. Elefante Heidi Tsuneyoshi

# **AGENDA**

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, SEPTEMBER 21, 2022 1:00 P.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Act 220, Session Laws of Hawaii 2021, in order to allow public participation in a manner consistent with safe COVID-19 practices, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

#### **VIEWING THE MEETING**

The meeting will be viewable: (1) by internet live streaming through <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a> or <a href="olelo.org">olelo.org</a>; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

# Remote Testimony

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID: **852 0672 0893** and Passcode **467149**.
- 2. To testify by videoconference visit: <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

#### In-Person Testimony in the Council Chamber

Persons may also submit oral testimony in the Council Chamber.

Persons wishing to testify are requested to register by 1:00 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Members of the public entering the Council Chamber are requested to spread themselves out. If the Chamber becomes crowded, members of the public may be requested to wait outside the Chamber until called to testify.

Oral testimony, both remote and in-person, on each agenda item will be allowed when the item is taken up, in the following order:

- 1. Remote testimony;
- 2. In-person testimony in the Council Chamber.

### **INSTRUCTIONS ON PROVIDING ORAL TESTIMONY**

#### Before the Hearing

The Zoom link will be activated 20-30 minutes prior to the scheduled start time for the hearing. Please join the meeting early so we can clearly identify participants before the hearing begins.

 Please join the Zoom meeting using the first and last name you provided when submitting your registration. This is how we will identify you. Testifiers who have followed the registration process outlined above will be allowed to testify during the Zoom meeting.

# **During the Hearing**

All testifiers must utilize their computer audio to participate and you are strongly encouraged to share your video when testifying.

- This link explains how to test your computer speaker and microphone.
- During the hearing your microphone should be muted and video camera turned off until it is your turn to testify. Legislative staff may mute participants or turn off your video as necessary.
- When the item you want to testify on is taken up:
  - Please utilize the Raise Hand button to indicate your desire to speak on the item.
  - Before testifying, please state your full name.
- If you do not respond or encounter technical problems when the Chair calls on you, you may not be able to testify.
- For those that may be joining by telephone only, you will be identified by the last three digits of your phone number. When your phone number is called, there may be a slight delay. Please press \*6 to unmute yourself when prompted. Before testifying, please state your full name.
- Testifiers will not be allowed to testify while driving.

### **Additional Tips and Reminders**

- To help ensure successful participation in the hearing, please test your audio and video before joining the meeting and check the chat panel frequently until it is your turn to testify.
- Your internet speed will affect the quality of your audio and video in the meeting.
  The City Council and City Clerk will not be responsible for users' connection issues
  and technical problems. We recommend joining the meeting from a hard-wired
  broadband internet connection whenever possible.
- To prevent audio feedback, the sound for any live stream or cable broadcasts of the hearing you have running in the background must be turned off or muted when it is your turn to testify. (There will be a 20 to 30 second delay from the Zoom meeting to the live stream.)

 You are participating in a public event that is being broadcast live. The Zoom audio/video of the hearing will be part of the public cable broadcast and/or live stream via the internet. Please minimize background noise and consider what is visible in the background of your webcam.

## **WRITTEN TESTIMONY**

Written testimony may be uploaded via the internet at <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at <a href="https://hnldoc.ehawaii.gov">https://hnldoc.ehawaii.gov</a>.

Should you have any questions, please call (808) 768-3816 or send an email to kiana.pascual@honolulu.gov.

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# **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at <a href="https://hnldoc.ehawaii.gov/hnldoc/browse/agendas">https://hnldoc.ehawaii.gov/hnldoc/browse/agendas</a> by clicking on the appropriate Council meeting.

Accommodations are available upon request to persons with disabilities. Please call (808) 768-3816 or send an email to <a href="mailto:kiana.pascual@honolulu.gov">kiana.pascual@honolulu.gov</a> at least three working days prior to the meeting.

#### FOR ACTION

1. RESOLUTION 22-203 – APPOINTMENT OF JONATHAN KANESHIRO TO THE BOARD OF WATER SUPPLY. Relating to the appointment of Jonathan Kaneshiro to serve on the Board of Water Supply of the City and County of Honolulu for a term to expire on June 30, 2027. (Transmitted by Communication MM-143) (Public hearing held 9/7/22)

#### Related communications:

- CC-277 Carol Fukunaga, Committee on Public Infrastructure and Technology, submitting questionnaire relating to Resolution 22-203 for PIT committee meeting on 09/21/22.
- CC-278 Carol Fukunaga, Committee on Public Infrastructure and Technology, submitting responses to questionnaire relating to Resolution 22-203 for PIT committee meeting on 09/21/22.
- 2. <u>BILL 32 (2022)</u> RELATING TO OPEN DATA REQUIREMENTS. Amending the executive branch open data requirements. (Bill passed first reading on 5/4/22)

CAROL FUKUNAGA, Chair Committee on Public Infrastructure and Technology